City of Mt. Vernon, Iowa

Meeting: Mt. Vernon City Council Meeting

Place: Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314

Date/Time: January 7, 2019 – 6:30 PM Web Page: www.cityofmtvernon-ia.gov

Posted: January 4, 2019

Mayor: City Administrator: Chris Nosbisch Jamie Hampton Mayor Pro-Tem: Tom Wieseler City Attorney: Robert Hatala Assis. Admin/City Clerk: Councilperson: Stephanie West Sue Ripke **Deputy City Clerk:** Councilperson: Scott Rose Marsha Dewell Councilperson: Deb Herrmann Chief of Police: Doug Shannon Councilperson: Eric Roudabush

- A. Call to Order
- B. Agenda Additions/Agenda Approval
- C. Communications:

1. Unscheduled

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the microphone and give your name and address for the public record before discussing your item. Each individual will be granted no more than five (5) minutes.

D. Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

- 1. Approval of City Council Minutes December 17, 2018 Regular Council Meeting
- 2. Approval of City Council Minutes December 26, 2018 Special Council Meeting
- 3. Approval of Liquor License Yock's Landing

E. Public Hearing

1. None

F. Ordinance Approval/Amendment

1. None

G. Resolutions for Approval

1. None

H. Mayoral Proclamation

None

I. Old Business

1. Discussion and Consideration of Filing the Mt. Vernon Annexation Policy/Plan – Council Action as Needed (tabled 12-17-19)

J. Motions for Approval

1. Consideration of Claims List – Motion to Approve

- 2. Discussion and Consideration of Pay Application #1 Lester Buresh Family Community Wellness Center Council Action as Needed
- 3. Discussion and Consideration of Setting a Public Hearing Date for an Ordinance Amending Ordinance #11-15-2018A Vacating and Selling the N-S 16' Alley Right of Way Adjacent to 906 and 824 Summit Ave SW, Mt. Vernon, Iowa Council Action as Needed
- 4. Discussion and Consideration of Setting a Public Hearing Date for an Ordinance Amending Chapter 27 Housing Commission Council Action as Needed
- Discussion and Consideration of Solar Conversion for Early Warning System Council Action as Needed

K. Reports to be Received/Filed

1. None

L. <u>Discussion Items (No Action)</u>

1. Possible Budget/CIP Communication

M. Reports of Mayor/Council/Administrator

- 1. Mayor's Report
- 2. Council Reports
- 3. Committee Reports
- 4. City Administrator's Report

N. Adjournment

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

If anyone with a disability would like to attend the meeting, please call City Hall at 895-8742 to arrange for accommodations.